

ATTACHMENT 4.1.1
ACTION MINUTES OF FEBRUARY 6, 2003

ENERGY AND ENVIRONMENT COMMITTEE
MARCH 6, 2003

ENERGY AND ENVIRONMENT COMMITTEE
ACTION MINUTES

FEBRUARY 6, 2003

**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE
ENERGY AND ENVIRONMENT COMMITTEE.**

Members Present

Clark, Margaret
Cook, Debbie
Eckenrode, Norman
Feinstein, Michael
Forester, Larry
Kuiper, Hank (Vice Chair)
Miller, Michael
Nelson, Larry
Roth, Neil
Washburn, Dennis
Young, Toni (Chair)

Rosemead
Huntington Beach
Placentia
Santa Monica
Signal Hill
Imperial
West Covina
Artesia
Lawndale
Calabasas
Port Hueneme

Members Absent

Kring, Lucille
Miller, Michael
Streator, Joyce
Rutherford, Mark
Van Arsdale, Lori

Anaheim
West Covina
Pasadena
Westlake Village
Hemet

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1.0 CALL TO ORDER

Toni Young, Chair, called the meeting of the Energy and Environment Committee (EEC) to order at 10:35a.m.

2.0 MEMBERS PRESENT and MEMBERS ABSENT

Attachment

2.0 INTRODUCTIONS and PUBLIC COMMENT PERIOD

Introductions made by all present.

3.0 REVIEW and PRIORITIZE AGENDA

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Action Minutes – January 9, 2003

4.2 Receive and File

4.2.1 Semi-Monthly Intergovernmental Review (IGR) Report: Areawide Clearinghouse Listing Environmental Document Listing and Amendments to Regional Transportation Improvement Program.

Motion to Approve Consent Calendar by Miller, Seconded Kuiper, then UNANIMOUSLY APPROVED by the Committee.

5.0 ACTION ITEMS

5.1 Planning for Integrated Land Use and Transportation (PILUT)

Ted Harris, SCAG Staff presented the Committee with an outline of SCAG's new approach for integrating environmental planning, growth, and transportation.

The PILUT approach is divided into various sections:

- PILUT Growth Visioning
- 2004 PILUT RTP/EIR Process
- Continuous Public Outreach
- Updating the Comprehensive Plan
- PILUT Organizational Framework

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The Committee member also requested a report from the Growth Visioning Sub-Committee on the various alternative scenarios under review.

Motion to APPROVE the PILUT process with the addition of Land Use, Water Quality, Air Quality, and Quality of Life, and Energy Criteria by Washburn SECONDED by Forester, then UNANIMOUSLY APPROVED by the Committee.

5.2 Update: Draft TMDL Recommendations

Dan Griset, SCAG Staff, reported on a special meeting held by the Water Policy Task Force to review and approve comments on the Proposed Strategy for Developing TMDL's and Attaining water Quality Standards in the Los Angeles Region (see attachment).

Motion to APPROVE Revised Comments by Washburn, SECONDED by Kuiper, then UNANIMOUSLY APPROVED by the Committee.

6.0 INFORMATION ITEMS

6.1 Update: South Coast Air Quality Management Plan

Molly Hoffman, SCAG Staff, reported on the recent developments of the South Coast Air Quality Management Plan and the emissions reduction shortfall. Mark Pisano, Executive Director, SCAG, provided additional information regarding SCAG's strategy for emissions reduction.

Receive and file. No action taken.

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6.0 WATER POLICY TASK FORCE REPORT

Nothing to report

7.0 SOLID WASTE TASK FORCE REPORT

Next meeting – March 13, 2003

8.0 CHAIRS' REPORT

None

9.0 STAFF REPORT

10.0 COMMITTEE INFORMATION SHARING

None

11.0 COMMENT PERIOD


None

12.0 ADJOURNMENT

Committee adjourned at 12:15 p.m.

Next meeting will be held on March 6, 2003 in the SCAG offices.

Approved by:



Rich Macias, Manager
Aviation and Environmental Planning